

Translink Management Group and TransLink Operating Group

2007-10-15 15:00:00.0

BART 300 Lakeside Drive 23rd Floor Main Conference
Room Oakland, California

The TransLink Management Group and the The
TransLink Operating Group shall undertake activities
necessary for the efficient and effective operation of the
TransLink fare payment system.

*This agenda was updated 2007-10-10 14:43:11.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Mike Lee,
mlee@mtc.ca.gov, 510.817.5812

Chair

Scott Schroeder, BART

Vice Chair

Deborah McClain, AC Transit

Members

Melanie Crotty, MTC Jenniffer
Hamilton, SFMTA Gigi
Harrington, SamTrans Keith
Roan, VTA Joe Wire, GGT
Barbara Duffy, LAVTA

Roll Call

1)

Action: Confirm Quorum

Election of Chair and Vice Chair

2)

*In accordance with the TransLink® Interagency Participation Agreement, the TOG will
elect a Chair and Vice Chair, with one-year terms beginning on July 1, 2007.*

Action: Approval

Minutes - Meeting of July 9 and August 12, 2007*

3)

Action: Approval

Report of Chair

4)

The Chair will report on TransLink® related activities.

Action: Information

TransLink® Program Director Report

5)

Mr. Rodda will report on overall project status of the TransLink® Program.

Presented by: S. Rodda, MTC*

Action: Information

Finance Committee Report Change Order 0093 Amendment 2

The Finance Committee Chair will request approval of Change Order 0093 Amendment 2 for the procurement of up to 450,000 additional TransLink® smart cards, in an amount not to exceed \$2,000,000, to be funded out of the TransLink® Cards line item in the

- 6) *TransLink® Capital Budget.*

Presented by: G. Harrington, SamTrans*

Action: Approval and Refer to the TMG

Design Review and Implementation Committee Report

7)

Presented by: K. Roan, VTA

Consortium Information Management System Update

- a) *The DRAIC Chair will provide an update on the status of the Consortium Information Management System*

Action: Information

DRAIC Update

- b) *The DRAIC Chair will provide a status report on progress achieved toward completing design and testing and an update of ongoing work on pending Change Orders.*

Action: Information

9) Public Comment/New Business

10) Adjournment

Next meeting

2007-11-05 14:00:00.0

AC Transit

1600 Franklin Street

10th Floor Conference Room

Oakland, California

If you have any questions about this agenda, please contact MTC Staff, Mike Lee, at (510) 817-5812

* Attachments sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

Public Comment: The public is permitted to comment on any agenda items at TOG meetings, as well as during the public comment period.

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